## **Academic Senate**

College of the Siskiyous 800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/



# ACADEMIC SENATE AGENDA February 16, 2018 10:00 a.m. in DLC 08 / RHSI #5

## A. PUBLIC COMMENT

## **B. APPROVAL OF MINUTES**

#### C. ACTION / DISCUSSION ITEMS

- 1. Presentation on the Behavioral Intervention Team Dennis Hagarty
- 2. The Senate will consider the adoption of the OEI Resolution (see attached)
- 3. The Senate will consider the Guided Pathways adoption framework
- 4. The Senate will consider the approval of the Program Review Manual
- 5. The Senate will consider committee appointments
  - a. Equivalency
  - b. Ad hoc committee on ISAs and Dual Credit policies

Vice-President: Bill Hirt

At-Large: Ed Kephart

At Large: Mike Graves

c. Planning and Budget

#### D. OFFICER REPORTS

#### E. REPORTS FROM COMMITTEES

- Curriculum Committee
- Equivalency
- Flex/Staff Development
- Distance Education
- Planning / Budget Committee
- SLO Committee
- PR Team
- CTA Liaison Report

#### F. CLOSED SESSION

## G. ADJOURNMENT

<u>Academic Senate Officers</u>: President: Chris Vancil Secretary: Andrea Craddock At Large: Sean Kenny